

Warrant for Arrest

United States District Court

NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

V.

CARISSA HADS

WARRANT FOR ARREST

SEALED

CASE NUMBER: 2:12mj21

12-598M

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest CARISSA HADS and bring her forthwith to the nearest
magistrate to answer a(n)☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

Coercion or Enticement of Minor

in violation of Title 18 United States Code, Section(s) 2423(b)

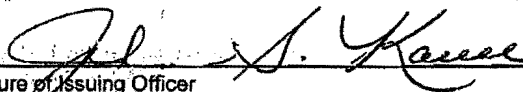
Name of Issuing Officer

JOHN S. KAULL

Title of Issuing Officer

US MAGISTRATE JUDGE

Signature of Issuing Officer



Date and Location

May 22, 2012

Clarksburg, West Virginia

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

SEALED
IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

FILED

MAY 22 2012

U.S. DISTRICT COURT
CLARKSBURG, WV 26301

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No.: 2:12mj 21

CARISSA HADS,

Defendant.

ORDER TO SEAL

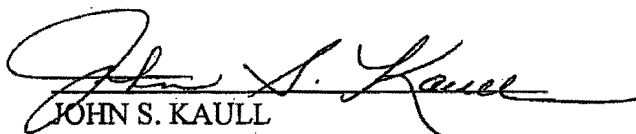
The United States has presented to the Judge its Motion and this proposed Order requesting the Court to seal the Criminal Complaint, Warrant for Arrest, Motion for Order to Seal and Order to Seal in the above-captioned case and that the documents be unsealed upon the arrest of the defendant.

The Court finds that there is good cause to seal such Criminal Complaint, Warrant for Arrest, Motion for Order to Seal and Order to Seal so as not to compromise the investigation.

The Clerk is **ORDERED** to seal the Criminal Complaint, Warrant for Arrest, Motion for Order to Seal and Order to Seal in accordance with the United States' Motion for Order to Seal and this Order to Seal until the arrest of the defendant and to provide the United States with certified copies of the Criminal Complaint, Warrant for Arrest, Motion for Order to Seal, and Order to Seal.

Notwithstanding this Order to Seal, the United States Marshals Service is directed to input the necessary information regarding the defendant into NCIC.

Dated: May 22, 2012.


JOHN S. KAULL
UNITED STATES MAGISTRATE JUDGE

FILED

MAY 22 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA**

**U.S. DISTRICT COURT
CLARKSBURG, WV 26301**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 2:12mj21

CARISSA HADS,

Defendant.

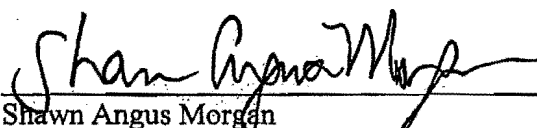
UNITED STATES' MOTION FOR ORDER TO SEAL

Now comes the United States of America and William J. Ihlenfeld II, United States Attorney for the Northern District of West Virginia, by Shawn Angus Morgan, Assistant United States Attorney, for said District.

The United States moves this Court to seal this Motion for Order to Seal, the Order to Seal, the Criminal Complaint and the Warrant for Arrest in the above-captioned case in order to aid in defendant's apprehension. It is further moved that the Criminal Complaint, Warrant for Arrest, Motion for Order to Seal and Order to Seal be unsealed upon the arrest of the defendant.

Respectfully submitted,

WILLIAM J. IHLENFELD II
United States Attorney

By: 
Shawn Angus Morgan
Assistant United States Attorney

Criminal Complaint

SEALED**FILED****United States District Court**

MAY 22 2012

NORTHERN DISTRICT OF WEST VIRGINIA

U.S. DISTRICT COURT
CLARKSBURG, WV 26301

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

V.

CASE NUMBER: 2:12mj21

CARISSA HADS

I, Robert L. Talkington, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about February 23, 2012 Carissa Hads, traveled in interstate commerce from the State of Massachusetts to Bridgeport, Harrison County, West Virginia, within the Northern District of West Virginia, for the purpose of engaging in any illicit sexual conduct, that is a sexual act (as defined in section 2246) with a person under 18 years of age that would be in violation of chapter 109A if the sexual act occurred in the special maritime and territorial jurisdiction of the United States; in violation of Title 18, United States Code, Section 2423(b).

I further state that I am Sergeant with the West Virginia State Police assigned to the Crimes Against Children Unit and a member of the West Virginia Internet Crimes Against Children Task Force, and that this complaint is based on the following facts:

Continued on the attached sheet and made a part hereof. ☒ Yes ☐ No

Robert L. Talkington
Signature of Complainant

Sworn to before me, and subscribed in my presence

May 22, 2012 at
Date

Clarksburg, WV

City and State

John S. Kaull, United States Magistrate Judge

Name and Title Of Judicial Officer

John S. Kaull
Signature of Judicial Office

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Robert L. Talkington, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a West Virginia State Trooper with the rank of Sergeant assigned to the Crimes Against Children Unit and a member of the West Virginia Internet Crimes Against Children Task Force. I have been employed with the West Virginia State Police since May, 1995. As part of my daily duties as a West Virginia Internet Crimes Against Children Task Force, I investigate criminal violations relating to child exploitation and child pornography including violations pertaining to the illegal production, distribution, receipt, and possession of child pornography, in violation of 18 U.S.C. §§ 2252(a) and 2252A, and interstate travel with the intent to engage in illicit sexual conduct, in violation of 18 U.S.C. § 2423(b). I have received training in the area of child pornography and child exploitation, and have had the opportunity to observe and review numerous examples of child pornography (as defined in 18 U.S.C. § 2256) in all forms of media including computer media. I have also participated in the execution of approximately 50 search warrants, many of which involved child exploitation and/or child pornography offenses.

2. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

3. In March 2012, I began to investigate a Priority 1 Cyber Tip from NCMEC (National Center for Missing and Exploited Children). This Cyber Tip alleged two (2) children from Gilmer County, West Virginia were immediate danger.

4. When reviewing this CyberTip and attachments, I learned that the two (2) children were a 15 year-old female and her younger brother. The complainant alleged that a person calling himself/herself "Puryear Wilson" had threatened the life of the 15 year-old female, hereafter referred to as C.T.

5. The complainant alleged "Puryear Wilson" had threatened C.T. because C.T. had told "Puryear Wilson's" 15 year-old girlfriend, A.L., C.T. did not believe "Puryear Wilson" was who "he" said "he" was.

6. The victim, A.L., was interviewed by me on March 26, 2012, and was interviewed again on May 8, 2012. On the basis of these interviews and my investigation, as set forth below, I believe "Puryear Wilson" to be Carissa Hads.

PROBABLE CAUSE

7. During my investigation, I learned:

- a. A.L. met "James Puryear Wilson" on the Internet on a social networking site in or about October, 2010;
- b. A.L. and "Puryear Wilson" communicated regularly and became involved in an internet romance;

- c. According to statements from A.L. and her mother, when A.L. and "Wilson" began communicating on the Internet, "Wilson" told A.L. that "he" was a 17 year-old male;
- d. "Wilson" sent A.L. a cellular telephone for A.L.'s use to contact "him", and "Wilson" paid for the cellular telephone and the monthly bill for the cellular telephone, which later was identified as an LG cellular telephone, Model LN 510. The LG cellular telephone was the subject of a separate request for a search warrant.
- e. "Wilson" told A.L. that "he" was the father of twin sons, and posted a picture of twin boys on a social networking home page;
- f. An associate of A.L., who also had access to this picture, learned it actually came from the homepage of an internet advertisement for a photography company located in North Carolina;
- g. Upon learning this information, A.L.'s mother contacted the North Carolina photographer by telephone and learned the picture was actually of the photographer's twin sons;
- h. When confronted about the fact that the picture on "Wilson's" social networking home page was not of "his" twin boys, "Wilson" advised "he" did not want to put a picture of "his" children on the internet because "he" did not want someone to steal and use such a picture;

- i. "Wilson" told A.L. and A.L.'s mother that "he" lived in Massachusetts with "his" aunt, Melaine Lodi, and that "he" also has an aunt named Carissa Hads;
- j. "Wilson" bought a second cellular telephone, a T Mobile My Touch 4G Slide, and forwarded it to A.L. "Wilson" also paid the monthly bill for that cellular telephone, letting the service expire on the previously provided cellular telephone;
- k. "Wilson" also bought a Kindle tablet computer, and forwarded it to A.L.'s mother;
- l. A.L. used the LG cellular telephone and the T Mobile My Touch 4G Slide cellular telephone and the Kindle table computer to communicate with "Wilson";
- m. In December 2011, after "Wilson" and A.L. had been communicating for 14 months, "Wilson" wanted to meet A.L., so A.L. and A.L.'s mother traveled from their residence in Linn, Lewis County, West Virginia (just across the line from Gilmer County, West Virginia) to Coraopolis, Pennsylvania;
- n. A.L.'s mother paid for a motel room, where she, A.L., and two (2) other 15 year-old female children stayed. "Wilson", who claimed to have flown from Massachusetts to the nearby Pittsburgh International Airport, stayed in the same motel in a separate room paid for by A.L.'s mother;
- o. A.L. stated that, during the evening hours of December 10, 2011, "Wilson" digitally penetrated A.L.'s vagina;

- p. A.L.'s mother advised that, in February 2012, "Wilson" flew into Benedum Airport (also known as Harrison-Marion Regional Airport) in Bridgeport, West Virginia, then A.L.'s mother transported "Wilson" to A.L.'s residence in Lewis County, West Virginia. "Wilson" stayed at this residence from February 23, 2012 through February 28, 2012;
- q. A.L.'s mother advised that A.L. stated she and "Wilson" engaged in sexual intercourse during "Wilson's" stay at the residence, but that "Wilson" did not get undressed. A.L. confirmed this during her May 8, 2012 interview;
- r. A.L. and A.L.'s mother stated they have never seen "Wilson" naked or partially naked, and that "Wilson" appeared to have brown eyes, but wore blue colored contact lenses and wore a back brace which covered "his" chest;
- s. A.L. has admitted that she took naked pictures of herself on the LG cellular telephone and the T Mobile My Touch 4G Slide cellular telephone provided to her by "Wilson." A.L. advised that she forwarded these pictures, some of which focused on her vagina, to "Wilson" via the phones' text messaging features;
- t. On Monday, March 26, 2012, at "Wilson's" request, A.L.'s mother packaged various items that "Wilson" previously had purchased for A.L. into two (2) boxes, which she sent via United States Mail to "Puryear Wilson, 189 Whitwell Street, # 3, Quincy, MA 02169";

- u. On Thursday, March 29, 2012, these packages were intercepted by Inspector Ryan Amstone of the United States Postal Service, and A.L.'s mother completed a written consent form authorizing my search of these packages;
- v. When I searched these packages on the same date, I located several items of clothing, toys, notebooks/journals, a Kindle model DO1200 tablet computer with unknown serial number, multiple mailings addressed to A.L. at PO Box 103, Linn, WV 26384 from Puryear Wilson of 189 Whitwell St, Quincy, MA 02169 and a black T Mobile My Touch 4G Slide cellular telephone, bearing serial number HT18NTB0026, which contained an 8 GB micro SD card;
- w. I learned A.L. and "Wilson" would write in the notebooks/journals and mail them back and forth to each other so each could respond to the other's writings;
- x. "Wilson" provided the Quincy, Massachusetts address to A.L., and A.L. has used it successfully to mail items to "Wilson" throughout their relationship.

8. I searched databases available to law enforcement, including those for driver's license, criminal history and other personal information maintained by non-governmental agencies and made available to law enforcement, and can find no record of "James Puryear Wilson" or "Puryear Wilson".

9. Although "Wilson" advised A.L. that Carissa Hads was "his" aunt who lived in another State, these same databases show Carissa Hads' address as 189 Whitwell Street, # 3, Quincy, MA 02169 and reflect that she is a 24 year-old female.

10. I have reviewed the MySpace and Facebook pages of "Wilson" (Puryear AlwaysPraying Wilson on Facebook, and Puryear [Twin\$] on MySpace), and Carissa Hads (Carissa [Shorty] on MySpace, and Carissa Hads on Facebook), and I believe there is a high probability "Wilson" and Hads are the same person.

- a. "Wilson" has no evident Adam's apple and has very feminine facial features;
- b. Carissa Hads has brown eyes;
- c. "Wilson" and Hads are the same general size and share the same hair color, body shape, and characteristics;
- d. Attachment ^A~~X~~ is a compilation of photographs of "Wilson" and Hads, obtained from social media networking sites (MySpace and Facebook pages) for "Wilson", Hads, and A.L.

11. Passenger information regarding flights to and from the Harrison-Marion Regional Airport during February 2012 confirms that Carissa Hads, and not "James Puryear Wilson" or "Puryear Wilson" flew into and out of Bridgeport, West Virginia.

12. A Bank of America VISA credit card ending in 2256 with an expiration date of 05/31/15 and issued in the name of Carissa Hads was used to purchase from Cheapoair.com the December 2011 and February 2012 airline tickets to Pittsburgh and Bridgeport, respectively.

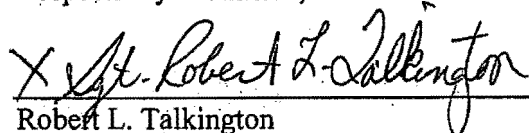
13. During "Wilson's" February 2012 stay at A.L.'s residence in Lewis County, West Virginia, the same VISA credit card was used during a purchase at the Glenville Pizza Hut.

14. As recently as April 4, 2012, "Wilson" has expressed to A.L.'s mother an interest in flying back to West Virginia to visit A.L.

15. According to A.L.'s mother Wilson plans to fly from the State of Massachusetts to Pittsburgh, Pennsylvania on or about May 24, 2012, and "Wilson" has requested that A.L. and her mother travel there to meet "him."

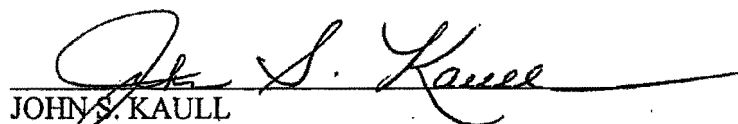
16. According to United Airlines information, Carissa Hads has purchased an airline ticket to fly between Massachusetts and Pittsburgh, Pennsylvania, leaving on May 24, 2012 and returning on May 27, 2012.

Respectfully submitted,

X 

Robert L. Talkington
West Virginia State Police
Internet Crimes Against Children Task Force

Subscribed and sworn to before me on this 22 day of May 2012.



JOHN S. KAULL
UNITED STATES MAGISTRATE JUDGE



